

AAC AGENDA
Montgomery Field Terminal Building
14 January 2014
1500 – 1700

1. CALL TO ORDER: *Buzz Fink*

2. APPROVAL OF MINUTES: *Buzz Fink*

- The Committee is requested to review and approve the minutes of the 12 November 2013 regular meeting. Action by motion is requested.

3. PUBLIC INPUT: Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

4. NEW BUSINESS: *Buzz Fink*

- Elections: The Committee is requested to elect a Chair and a Vice-Chair, per the AAC Bylaw §203, “*At its first meeting each calendar year, the Committee shall elect a Chairperson and Vice-Chairperson by majority vote.*”
- Proposed County Ordinance regarding Flight Schools and Foreign Students

5. STAFF & DEPUTY DIRECTOR’S REPORT

General

- MYF / General Update: *Ernie Gesell*
- MYF / ATC Update: *Tom Dray*
- MYF / Noise, Special Projects: *Wayne Reiter*
- MYF / SDM Property Issues: *Brandi Mulvey*
- SDM / General Update: *Chris Cooper*

AAC Vacancies: *Mike Tussey*

Montgomery Field Capital/Consultant Projects: *Mike Tussey*

- Access Control: Card reader for the existing gates: *\$475,000 Grant received*
- Rwy 5/23, Twy G, Rehab Design: *\$2,678,245 Grant received*

Brown Field Capital/Consultant Projects: *Mike Tussey*

- Runway 8L/26R Rehabilitation Design: *Commenced on 18 April; \$731,500 FAA Grant*

Self-Funded MYF/SDM Projects: Estimated \$2 million: *Mike Tussey*

- MYF/SDM: *ADA Project Design 90%*

6. ANNOUNCEMENTS:

- The next AAC meeting will be on 11February 2014 at the Montgomery Field Terminal.

7. ADJOURNMENT

